

Atlantic Regional Local Human Rights Committee
4/22/2013 Minutes

- I. ***Date of Meeting:*** April 22, 2013
- II. ***Members Present:*** Vice Chair; Karen Etheridge, Dr. Carlenia Jackie Jackson-Burton, Marylin Copeland, Kiana Hargrove
- III. ***Others Members Present:*** Reginald Daye, Regional Advocate; LaTonya Goddard, Divine Behavioral Services; Tracey Jarvis, Janice Jarvis, Ronniqua Turner, Superior Community Services; Renna Ebron, New Hope Family & Youth Services; Jonathan Gibbs, Pathways Developmental Service; Sharon Davis, Maxine Davis, Harmony House; PaTina Sharpe-Graves, Oasis Counseling Center; Adrienne Sears, Joann Reinhold, F.A.C.E.S. Community Services; Renata Brown, Helina Peters, Angel F. Glass, The Ark Group, LLC; Marsha Simpkins, Peaceful Surroundings LLC; Vicky Potts, Josue Desvarieux, Open Heart Services.
- IV. ***Meeting called to order*** at 9:15 am by committee Vice-Chair, Karen Etheridge. Committee members, Ms. Etheridge, Kiana Hargrove and Ms. Jackson-Burton were present at the meeting's call to order. The meeting was held at F.A.C.E.S. Community Services at 3500 Tejo Lane, Suite 105, Chesapeake, VA 23321.
- V. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda.
- VI. ***Approval of Minutes:*** The LHRC motioned, voted, and adopted the minutes submitted from the previous meeting on 1/28/2013.
- VII. ***Old Business:*** No old business was addressed.
- VIII. ***New Business:***

Mr. Daye stated that when **members program affiliates** add new homes to **their already licensed** group home **service** they must notify committee members by mail to be reviewed for **approval** at the **next scheduled future** LHRC meetings.

 - A. Harmony House – updating on additional sponsor homes; 120 Cypress Crossing Yorktown, Va. 23692, 95 St Croix Dr., Newport News, Va. 23602, 2752 Rex Lane, Virginia Beach, Va. 23456
 - B. **Harmony House's revised Behavioral Management Policy to include medical and protective restraints was approved.**
 - C. **Harmony House's Camera Policy and amended Rules of Conduct were not approved.**

April 22, 2013

Page (2)

D. The Arkk Group, LLC – additional home 17 Pine Needle Circle Portsmouth, Va. 23703 was set up for 6 beds, but only approved for 5.

E. Mr. Daye announced that LHRC member Ms. Valerie Guess is resigning from the LHRC effective 06/30/2013. Thus the LHRC will have a general vacancy. Mr. Daye is requesting that all affiliates actively seek someone to fill the vacancy. You can obtain an application from the DBHBS- Human Rights web site.

IX. **Financial Report: (Provider information only)** Recorder not present to give financial report-
None Provided

X. **Provider Reports:**

***Divine Behavioral Services:**

***The program must present its required 2012 annual report to the LHRC at the July 22, 2013 meeting.**

of Clients served: 68

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Divine House, LLC: NO Representative Present**

***The program must present its required 1st quarter report to the LHRC at the July 22, 2013 meeting.**

F.A.C.E.S. Community Services:

of Clients served: 46

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

Harmony House:

of Clients served: 3

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

New Hope Family & Youth Relations, Inc.:

of Clients served: 28

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

Oasis Counseling Center:

of Clients served: 20

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 1

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

Open Hearts Services, LLC:

of Clients served: 3
Serious Incidents: 0
Allegations of Abuse: 0
Complaints: 0
Restraints Used: 0
Are there any Program Changes: 0
Are there any Additional Services: 0

Pathways Developmental Services, Inc.:

of Clients served: 77
Serious Incidents: 0
Allegations of Abuse: 0
Complaints: 0
Restraints Used: 0
Are there any Program Changes: No
Are there any Additional Services: No

Peaceful Surrounding, LLC:

of Clients served: 6
Serious Incidents: 0
Allegations of Abuse: 0
Complaints: 0
Restraints Used: No
Are there any Program Changes: No
Are there any Additional Services: No

The Arkk Group, LLC:

of Clients served: 19 (Community Based Day Support: 7; Residential Group Home: 12)

Serious Incidents: 0

Allegations of Abuse: No

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

Superior Community Services, LLC:

of Clients served: 4

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

XI. ***Public Comment Period:*** *No one from the public was present at this time.*

XII. ***Future Meeting Location and Schedule:*** July 22, and October 28, 2013

XIII. ***Closed Session:*** 2.2-3711A (Entered Closed Session Allegation reported by Oasis)

XIV. **2013 Freedom of Information Act Training:**

1. Conducted by Mr. Daye for the LHRC Members.

XV. ***Adjournment:***